

BIRMINGHAM CITY COUNCIL

COUNCIL BUSINESS MANAGEMENT (CHIEF OFFICER AND DEPUTY CHIEF OFFICER APPOINTMENTS, DISMISSALS AND SERVICE CONDITIONS SUB-) COMMITTEE

**Thursday, 4 October 2018 at
0930 hours in Committee Room 6,
Council House, Birmingham**

A G E N D A

1. APOLOGIES

2. DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non-pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared, a Member must not speak or take part in that agenda item. Any declarations will be recorded in the notes of the meeting.

3. TERMS OF REFERENCE

To discharge the functions of the authority in respect of the appointment and dismissal of Chief Officers and Deputy Chief Officers in accordance with the Local Authorities (Standing Orders) Regulations 2001(as amended) and in accordance with the Council's Constitution (September 2018) and any relevant Council policies and procedures.

4. PROPOSED DATES OF NEXT AND FUTURE MEETINGS

8 October 2018 – 1700-1800 hours (confirmed)
12 November – 11:00-12:00 hours
28 January – 14:00-15:30 hours
19 March – 15:00-16:30 hours
25 April – 13:00-14:30 hours

5. EXCLUSION OF THE PUBLIC

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraphs 1, 2, 3 and 4

P R I V A T E A G E N D A

To Follow 6. **JNC CHIEF OFFICERS RESTRUCTURE OUTCOME REPORT**

Report of the Chief Executive.

To Follow 7. **SELECTION AND SHORTLISTING**

Report of the Chief Executive.

To Follow 8. **CORONER'S PAY**

Report of the Chief Executive.

To Follow 9. **PLACE STAFFING – SERVICE DIRECTOR HOUSING**

Report of the Chief Executive.

10. **ANY OTHER BUSINESS**